

**CITY COUNCIL  
MINUTES  
MAY 7, 2013**

**Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:14 p.m.**

**PREVIOUSLY IN TOWNSHIP BOARD MEETING:**

**CITY Clerk Judy Whitaker swore in the newly elected officials Alderman Williams Ward 1, Alderman Schmidtke Ward 2, Alderman Dan McDowell Ward 3, Alderman Paul Jackstadt Ward 4, Alderman Ron Simpson Ward 5, Mayor Ed Hagnauer and Township Supervisor Bob Shipley. City Treasurer Gail Valle was not present for swearing in.**

**ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer were present. Jenkins was absent.**

**MOTION by Schmidtke, second by Williams to approve the minutes from the City Council Meeting on April 16, 2013. Motion carried.**

**MOTION By Kambarian, second by Jackstadt to approve a request from Pastor Aaron Ban of St. Peter UCC for street closure of the 2100 Block of Delmar Ave on May 26, 2013 from 9:00 until noon for an ecumenical outdoor worship service. Motion carried.**

**MOTION By Kambarian, second by Jackstadt request approval for short procession from St John UCC around the block for Prayer Vigil on May 8, 2013. Motion carried.**

**MOTION By Kambarian, second by McDowell to accept the resignation of Brad LaRose with regret and award him with a plaque. Motion carried.**

**MOTION By Whitaker, second by Williams to approve a request from Terminal Railroad Association of St Louis. for the full closure of Niedringhaus Ave to repair asphalt approaches to the crossing for Wednesday, May 8, 2013 and Thursday, May 9, 2013.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried**

**MOTION By Jackstadt, second by Schmidtke to approve the request from Vicki Moss to plant a tree at 2200 St. Clair in memory of her daughter Krystal Moss, Rhonda Hall & Johnny Million.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried**

**MOTION By Whitaker, second by Davis to place on file the Downtown Committee Minutes for April 16, 2013. Motion carried.**

**MOTION By McDowell, second by Kambarian to place on file the Graphic Review Board Minutes from April 18, 2013. Motion carried.**

**MOTION By McDowell, second by Thompson to concur with the Graphic Review Board and approve the petition from Bob Williams of Yount Signs for Midwest Petroleum dba Phillips 66 at 3999 Nameoki Rd., to relocate the sign and allow the height to be lowered to 17 ft.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried**

**MOTION By McDowell, second by Simpson to concur with the Graphic Review Board and approve the Petition from Scott Buenger of O'Brien Tire & Service Center at 3924 Nameoki Rd, and allow the monochrome message board on the existing pole sign with the bottom of the sign to be 10 ft from the ground.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried**

**MOTION By McDowell, second by Whitaker to place on file the Historical & Architectural Review Commission Minutes from April 23, 2013. Motion carried.**

**MOTION By McDowell, second by Whitaker to concur with the approval of the Historical and Architectural Review Commission and approve the request from Jason and Ahniwake Markell dba as Shear Sisters at 2019 Edison Avenue for signage and the petition request to operate a beauty salon with retail sales of salon type products.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried**

**MOTION By McDowell, second by Thompson to approve the request from Jennifer Flores-Melton to concur with the Historical and Architectural Review Commission and approve the request for signage.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By McDowell, second by Whitaker to approve the Building & Zoning Department Monthly Report for April 2013. Motion carried.**

**MOTION By McDowell, second by Jackstadt to apply the Omnibus rule to approve the Resolutions for demolition of dangerous or unsafe buildings located at:**

- A. 1931-1933 Edison**
- B. 2453 Benton**
- C. 1647 Olive**
- D. 1628 Delmar**
- E. 2017 Missouri**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By McDowell, second by Jackstadt to approve the Resolutions for demolition of dangerous or unsafe buildings located at**

- A. 1931-1933 Edison**
- B. 2453 Benton**
- C. 1647 Olive**
- D. 1628 Delmar**
- E. 2017 Missouri**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By McDowell, second by Whitaker to suspend the rules and place on final passage an Ordinance to amend Title 6-Animals in the Granite City Municipal Code.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By McDowell, second by Kambarian to suspend the rules and place on final passage an Ordinance to amend Title 15- Building and Construction in the Granite City Municipal Code.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By McDowell, second by Williams to place on file the Planning & Zoning Committee Minutes for April 16, 2013. Motion carried.**

**MOTION By Simpson, second by Jackstadt to place on file the Resolution to authorize negotiation concerning an Intergovernmental Cooperation Agreement with the Tri-City Regional Port District.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Thompson, second by Jackstadt to place on file the Public Works Committee Minutes for April 16, 2013. Motion carried.**

**MOTION By Davis, second by Thompson to place on file the Amnesty Report for January 2013-April 2013. Motion carried.**

**MOTION By Davis, second by Schmidtke to approve a Resolution to approve Amendment 7 to the Professional Services Agreement with Jacobs Engineering Group, Inc.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Williams, second by Kambarian to approve a Resolution Approving Employee Assistance Program Agreement.**

**ROLL CALL: Kambarian, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams voted yes and McDowell abstained. Motion carried.**

**MOTION By Williams, second by Schmidtke to approve a Resolution Approving Hospital Services Agreement.**

**ROLL CALL: Kambarian, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams voted yes and McDowell abstained. Motion carried.**

**MOTION By Williams, second by Kambarian to give settlement authority to the City Attorney regarding cases discussed in the Insurance Committee Meeting.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Williams, second by Whitaker to place on file the Insurance Committee Meeting Minutes for April 16, 2013. Motion carried.**

**MOTION By Williams, second by Simpson to approve the minutes from the April 16, 2013 Insurance & Safety Committee Minutes and for them to remain closed for six months. Motion carried.**

**MOTION By Kambarian, second by McDowell to approve the Treasurers Report for March 2013.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Kambarian, second by Davis to approve the Bill List for April 2013 in the amount of \$ 3,387,283.05.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION by Kambarian, second by Jenkins to approve the payroll for period ending April 30, 2013 in the amount of \$600,233.50.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Kambarian, second by Davis to suspend the rules and place on the agenda the results of the Demolition Bid for 1322 Niedringhaus Ave.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Kambarian, second by McDowell to accept the bid from Supreme in the amount of \$82,848.00 and also accept the withdrawn bid from Razmus Demolition Services LLC in the amount of \$65,595.00 for the Demolition of 1322 Niedringhaus Avenue.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Kambarian, second by Davis to place on file the Finance Committee Meeting Minutes from April 16, 2013. Motion carried.**

**MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:40 p.m. Motion carried.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**